

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 10<sup>th</sup>, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of status change for Wyatt Carlson, Secondary Roads Maintenance from Part-Time to Full-Time and pay adjustment to \$21.45 per hour effective August 7, 2022**

**Consider accepting resignation from Logan Hull, P/T Jailer effective August 23, 2022**

**Consider approval of hiring Guy Hay, Landfill Equipment Operator at \$21.19 per hour effective August 17, 2022**

**Consider approval of hiring Steven Ray, Communications Administrator at \$70,000 per annum effective August 22, 2022**

**Consider approval of Application for 5 Day Special Class C Liquor License for Luke Bryan Farm Tour 2022 for September 22-26, 2022**

**Consider waiving tipping fee for 1 load of municipal solid waste for City of Somers for September 16<sup>th</sup>, 2022**

**Consider setting date and time for Budget Amendment Public Hearing for September 28, 2022 at 10:00 a.m.**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Approval of an accommodation for employee, Wanda Cox to continue using sick leave until doctors release on September 30, 2022, FMLA has expired**

**Consider Memo of Understanding with Boone County Employee Association Lead Dispatcher wages**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**Consider approval of Resolution of Acceptance of Public Improvements**

**9:30 a.m. Darlene Doerder, General Relief Coordinator  
RE: Consider signing Human Services Building agreements with RSVP 55+ Volunteer Program of Boone & Greene Counties, RSVP Volunteer Quilters, Boone County CARES and BooSt (Boone & Story County) Together for Children**

- 10:00 a.m. Eric Sloan, IT Director**  
**RE: Consider signing ZIX Services Agreement**
- 10:15 a.m. Chris Duncan, Boone County Recorder**  
**RE: Discuss Phase 3 of ArcaSearch project, Ecommerce of Program**
- 11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**
- Mike Bourland, Environmental Engineer, Iowa Department of Agriculture & Land Stewardship- Drainage District #50 Tile Repair**

**Adjournment**

**Thursday, August 11<sup>th</sup>, 2022**

**7:30 a.m. CIWDB- Zinnel**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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Dial by your location

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+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.